

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session July 19, 2024 via Google Meet

Approved by the Board on August 16, 2024

Members	Non-Members
Winnie Moore, LCPC, <i>Chair</i>	Mathew Karpus, Executive Director
Sharon Bolden, LCADC, LCPC	Carla Boyd, AAG
Elizabeth Guroff, LCMFT	Shelly-Ann Barnes, Compliance Manager
Stacey Nelson, LCPC, LCPAT	Lillian Reese, Legislative and Regulations Coordinator
Jeff Galecki, LCADC, LCPC, <i>Vice Chair-ABSENT</i>	Alexandria Langston, Licensing Manager
Lisa Connors, LCPC	Sandra Boxley, Licensing Coordinator
C. Scott Frazier, III, Consumer	Janice Isaac, Licensing Coordinator
Karen Katrinic, LCMFT	Grecia Whitehead, Licensing Coordinator
Sharita Sivels-Stevens, LCPC, <i>Secretary</i>	Anna Weinfield, Executive Assistant
Kimberly-Poole-Sykes, LCPC	Myisha Maybin, Health Occupations Investigator
	Sharon Rendon-Hoyt, Compliance Assistant

The Chair called the meeting to order at 10:32 a.m.

- I. Attendance taken. Mark Donovan and Jeff Galecki were absent.
- II. Review and Approve Open Session Minutes from June 21, 2024: Motion by Sharon Bolden and seconded by Karen Katrinic. Motion carried.
- III. Review and Approve the Agenda for July 19, 2024: Motion by Scott Frazier and seconded by Karen Katrinic. Motion carried.
- IV. Reports
 - a. Chair: Winnie Moore, LCPC
 - i. No Report
 - b. Executive Director: Matthew Karpus

- i. Global Compute Outage: There has been an outage for Microsoft. The Board has been affected as well as the State of Maryland; We are unsure when it will be open again.
 - ii. Annual Review of Applications: The applications from the website have been removed from the website to review for regulations.
 - c. Board Counsel: Carla Boyd
 - i. New Board Counsel Introduction: We have a new Board Counsel named Carla Boyd. She has been an attorney for 24 years and has helped a lot of Boards for Maryland and Virginia. She most recently helped the Board of Nursing.
 - d. Legislation/Regulations Committee: Karen Katrinic, LCMFT
 - i. Met yesterday and plan to work with Carla Boyd to review COMAR Regulations and Legislations.
 - e. Credentialing Committee: Sharita Sivels, LCPC
 - i. Credentialing Committee Continues to meet and review applications.
 - f. Discipline Review Committee: Scott Frazier
 - i. Continue to meet and review cases.
 - g. Alcohol & Drug Counselor Subcommittee
 - i. Met last month and had a productive discussion.
- V. Old Business: None
- VI. New Business: None
- VII. Other/ Miscellaneous: Clarified to the public of why we do not take questions and comments from the public.
- VIII. Next Meeting August 16, 2024 at 10:30am

The meeting adjourned at 10:41 a.m.



Sharita Sivels-Stevens, Secretary